



# The Riveredge Outdoor Learning Elementary School Agenda

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## Date and Time

Thursday, 2023 at 6pm

## Virtual Meeting

### Google Meet joining info-Open Session

link: [meet.google.com/zdo-fpoc-cva](https://meet.google.com/zdo-fpoc-cva)

Or dial: (US) (US) +1 352-453-0889 PIN: 889 046 251#


All items slated for a vote may or may not be voted on during this session

*This is a meeting of the Riveredge Outdoor Learning Elementary School Governance Council in public for the purpose of conducting the School's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda. More than 24 hours prior to the meeting, notice of the time, place, date and subject matter of this meeting was posted at the entrance doors at Riveredge Nature Center and the Riveredge Outdoor Learning Elementary School. A copy was also posted on the ROLES website and sent to the Northern Ozaukee School District.*

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| Agenda  | Purpose | Presenter       | Time                  |
|---|---------|-----------------|-----------------------|
| I. Opening Items                                  |         | Korinne Haeffel | <b>6:00 PM</b>        |
| A. Call the Meeting to Order                      |         |                 | 1M                    |
| B. Record Attendance                              |         |                 | 1M                    |
| C. Approval of Agenda                             | Vote    | Korinne Haeffel | 1M                    |
| D. Approval of Minutes                            | Vote    | Korinne Haeffel | 1M                    |
| 1. <a href="#">June 8 Special Meeting Minutes</a> |         |                 |                       |
| II. Public Comment                                | Info    | Korine Haeffel  | <b>6:04 PM</b><br>15M |
| III. Approval of Consent Agenda                   | Vote    | Korinne Haeffel | <b>6:19 PM</b>        |
| A. Policies <a href="#">Policy List</a>           |         |                 | 1M                    |
| 1. 4112 Governance Council - Staff Communication  |         |                 |                       |
| 2. 5200 Attendance                                |         |                 |                       |
| 3. 5340 Student Accident/Illness/Concussion       |         |                 |                       |
| 4. 5350 Student Suicide Prevention                |         |                 |                       |
| 5. 6152 School Fees                               |         |                 |                       |
| 6. 6620 Petty Cash                                |         |                 |                       |
| 7. 7300 Disposition of real property              |         |                 |                       |
| 8. 7310 Disposition of personal property          |         |                 |                       |
| 9. 8120 Volunteers                                |         |                 |                       |
| 10. 8141 Required reporting of staff conduct      |         |                 |                       |

11. 8315 Information Management
12. 8442 Reporting Accidents
13. 8462.01 Threats of Violence
14. 8710 Insurance
15. 8740 - PROTECTION OF DISTRICT FUNDS
16. 8900 - FRAUD
17. 9130 - Public Requests, Suggestions, or Complaints
18. 9210 - Parent Organizations
19. 9211 - DISTRICT SUPPORT ORGANIZATIONS
20. 9250 - Relations with Parents
21. 9500 - RELATIONS WITH EDUCATIONAL INSTITUTIONS AND ORGANIZATIONS
22. 9555 - PARTNERSHIPS WITH BUSINESS
23. 9700.01 - ADVERTISING AND COMMERCIAL ACTIVITIES

|       |   |                                      |  |  |
|-------|---|--------------------------------------|--|--|
| IV.   | Elect Interim Officers<br>A. Vice-President<br>B. Treasurer   | Vote                                 | Korinne Haeffel  | <b>6:20 PM</b><br>5M                   |
| V.    | Business Operations<br>A. Resolution of bank signatories and dual control<br>B. Process for establishing financial controls<br>C. WI DFI Corporate Status/Annual Report   | Vote                                 | Michelle Travis  | <b>6:25 PM</b><br>10M                  |
| VI.   | Personal Communication Device Policy/Guidelines   | Info                                 | Korinne Haeffel  | <b>6:35 PM</b><br>5M                   |
| VII.  | Admin Report<br>A.  GC Admin Report June 2023<br>1M  | Info                                 | Cindy Raimer   | <b>6:40 PM</b>                         |
| VIII. | Committee Reports<br>A. Financial<br>1. May Financials emailed separately<br>B. Facilities and Operations<br>C. Exec Committee<br>D. PTO  | Vote<br><br>Info<br><br>Info<br>Info | Korinne Haeffel<br><br>Adam Eader<br>Brian Fortneyl<br>Diane Abbey | <b>6:41 PM</b><br>5M<br>5M<br>5M<br>1M |
| IX.   | GFC Canon C5840 Contract<br>A. <a href="#">GFC CANON C5840 Contract</a><br>B. <a href="#">Proposal</a>  | Vote                                 | Michelle Travis  | <b>6:57 PM</b><br>5M                   |
| X.    | School Sponsored Organizations<br>A. MOU PTO  | Info                                 | Korinne Haeffel  | <b>7:02 PM</b><br>5M                   |
| XI.   | Schedule of Governance Council Meetings 23-24<br>A. <a href="#">Proposed meeting calendar and associated governance items</a>   | Vote                                 | Korinne Haeffel  | <b>7:07 PM</b><br>5M                   |
| XII.  | Closed Session<br>Motion to go into Closed Session<br>a. The exemption in Wis. Stat. § 19.85(1)(g) authorizes a closed session to discuss legal counsel advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. (contract review) | Vote                                 | Korinne Haeffel  | <b>7:12 PM</b><br>30M                  |

- b. Pursuant to section 19.85 (1) ©Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

|       |                                       |      |                 |                      |
|-------|---------------------------------------|------|-----------------|----------------------|
| XIII. | Items up for vote from closed session | Vote | Korinne Haeffel | <b>7:42 PM</b><br>5M |
| XIV.  | Closing Items                         | Vote | Korinne Haeffel | <b>7:47 PM</b><br>1M |
|       | A. Adjourn Meeting                    |      |                 |                      |

## [Summer Governance Council Meeting Dates](#)

July GC GC Business meeting and Retreat